

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

December 9, 2023

Attending: Amanda Smurl, Andy Ackerman, Bruce Studley, Chuck Ridgel, Colton Tremain, Debby Johnson, Devin Hoover, Jeremy Brown, Jessica Caddell, Jim Bumpus, Joe Bauer, Larry Schneider, Lisa Coffman, Mark Schepers, Michael Ponder, Scott Binggeli, Sue Menke, Tanya Binggeli, Tina Schepers, Vickie Studley

Absent: Penny O'Dell

Guests: Trudi Elliott

Colton Tremain called the meeting to order and led the Council in prayer followed by the Pledge of Allegiance. Amanda Smurl conducted a roll call. A quorum is present.

Swear in New PC Members: Devin Hoover was sworn in.

November Minutes: Minutes were previously distributed via e-mail to all PC members and reviewed. Michael Ponder motioned to approve. Sue Menke seconded. Motion Passed.

Public comments:

- None at this time

COMMITTEE REPORTS

FINANCIAL: Jessica Caddell reported the following for November:

2023 - PC Budget: \$4000 - General \$2500 - 50th Anniversary	Park Council Savings (matches Balance Sheet)					Cash In Safe	2022 Budget for PC	TOTAL Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 1/1/2023	\$0.00	\$162.00	\$301.08	\$1,909.80	\$2,372.88	\$186.00	\$6,500.00	\$9,058.88
1/14/23 - PC voted to move recycle funds of \$162 to playground	\$162.00	-\$162.00						
Balance as of 1/31/23	\$162.00	\$0.00	\$301.08	\$1,909.80	\$2,372.88	\$186.00	\$6,500.00	\$9,058.88
Board approved 2022 year ending budget of \$141.48 to be added to Playground Fund	\$141.48				\$141.48			\$141.48
Easter Egg Hunt Supplies							(\$97.97)	(\$97.97)
Balance as of 2/28/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$186.00	\$6,402.03	\$9,102.39
Balance as of 3/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$186.00	\$6,402.03	\$9,102.39
Craft Fair Booth Space						\$110.00		\$110.00
Merry Mary Pace Painter							(\$260.00)	(\$260.00)
Fall Festival/50th Anniversary Celebration - 50% Deposit on Tent, Tables, Chairs, Obstacle Courses, Bounce Houses, Generators							(\$2,111.08)	(\$2,111.08)
Balance as of 4/30/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$4,030.95	\$6,841.31
Dave Rose - Memorial Day Band							(\$600.00)	(\$600.00)
Balance as of 5/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$3,430.95	\$6,241.31
Balance as of 6/30/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$3,430.95	\$6,241.31
Balance as of 7/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$3,430.95	\$6,241.31
Joseph Beale - Band							(\$200.00)	
Craft Fair Booth Space						\$180.00		
Balance as of 8/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,230.95	\$6,221.31
Fall Festival/50th Anniversary Celebration - Remaining Amount on Tent, Tables, Chairs, Obstacle Courses, Bounce Houses, Generators							(\$2,111.07)	(\$2,111.07)
Balance as of 9/30/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$1,119.88	\$4,110.24
Jim Benskin - Band							(\$1,050.00)	(\$1,050.00)
Balance as of 10/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$69.88	\$3,060.24
Balance as of 11/30/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$69.88	\$3,060.24

Amanda Smurl motioned to approve. Debby Johnson seconded. Motion passed.

INTERNAL AFFAIRS: Andy Ackerman reported that 7 tickets were issued in November:

Amount	Violation
1	Speeding
0	Unattended Fire
0	Illegal Parking/Parking on Common Ground
0	Expired ATV Plates
0	Running stop sign
0	No ATV Plate
0	Destruction of gate
0	Reckless Driving
2	Expired/Missing Car Decal
0	Disrespectful behavior towards Wildwood employees.
2	Using Gate Cards when not a lot owner
2	No Guest/Vendor Pass
7	Total Tickets

Sue Menke motioned to approve. Michael Ponder seconded. Motion Passed.

ENVIRONMENTAL: Jeremy Brown reported 5 permits issued:

2 Cabins and 3 Garages

Amanda Smurl motion to approve. Debby Johnson seconded. Motion Passed.

NATURAL RESOURCES: Bruce Studley reported that 43 trees were approved to be removed from 11 lots in November.

Michael Ponder motioned to approve. Debby Johnson seconded. Motion Passed.

CLUB HOUSE: Lisa Coffman reported no rentals.

Amanda Smurl motioned to approve. Debby Johnson seconded. Motion Passed.

CIMR: Colton Tremain confirms that there is nothing to report on currently.

SOCIAL: Michael Ponder reports the following:

- Dec 9th – 1-3 PM at the Clubhouse – Christmas Celebration – Cookies with Santa
- 2024 Event Calendar – See last page of minutes for details.

Amanda Smurl motioned to approve. Larry Schneider seconded. Motion Passed.

Old Business:

- The updated fine schedule needs to be drafted and given to the BOD/Office to be posted.
- Concern about fire in pits and going to the 400 brought up again. Advised to address with the board.
- Dog Park – Park Council to put together a proposal to present to the BOD.

New Business:

- Ticket Process discussed in Park Council. Internal Affairs to discuss this with BOD as well.
- Ticket numbering for accountability and record keeping was discussed in Park Council months ago and was discussed again today. Concern was brought up about when the new process would take place. Decided to review what the tickets look like at the next meeting and discuss further.
- The new fence is going up at the park entrance.
- Members suggested adding reflectors to the end of the road at Highway O. The ditches are steep and as a precaution will alert drivers to the hazard.
- Members suggested putting Christmas lights on the tree in the middle of the drive up to the guard shack.
- WCCC – Nothing new to report

Michael Ponder motioned to adjourn. Amanda Smurl seconded. Motion passed and the PC meeting adjourned at 9:15 AM.

2024 Event Calendar

January	February	March	April
<p>13 - 8:30am Park Council Meeting</p>	<p>10 - 8:30am Park Council Meeting</p>	<p>9 - 8:30am Park Council Meeting</p>	<p>6 - 12pm Egg Hunt</p> <p>13 - 8:30am Park Council Meeting</p>

May	June	July	August
<p>11 - 8:30am Park Council Meeting 1pm Lot Owner Meeting</p> <p>25 - 8am Clubhouse WWCCC Break-fast 7pm - Centerstage Band</p> <p>26- 10:30am Chapel Service 1pm Horseshoe Tournament 4pm Food Trucks</p>	<p>8 - 8:30am Park Council Meeting</p> <p>15 - Food Trucks</p>	<p>6 - Horseshoes Food Trucks DJ</p> <p>13 - 8:30am Park Council Meeting</p>	<p>10 - 8:30am Park Council Meeting</p> <p>17- Food Trucks</p> <p>30 - Chapel Services 7pm - Joseph Beale</p>

September	October	November	December
<p>1 - 1pm Craft Fair 1pm Horseshoes 4pm - Food Trucks</p> <p>14- 8:30am Park Council Meeting</p>	<p>12 - 8:30am Park Council Meeting 1pm - Lot Owner Meeting</p> <p>26- 4pm Trunk or Treat</p>	<p>9 - 8:30am Park Council Meeting</p>	<p>14 - 8:30am Park Council Meeting 1pm Cookies with the Clauses</p>